

RECEIVED & FILED
CLERK'S OFFICE
APR 29 2016

APR 29 2016

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

2013 MAY - 8 PM 3:33

US DISTRICT COURT PM
SAN JUAN, PR
4567891011
UR/MS/FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 6:13-CR-117-ORL-31KRS

RAFAEL RIVERA
EDWIN MORALES-HERNANDEZ
a/k/a Mikey
JOSE ANTONIO ORTIZ-GONZALEZ
a/k/a "Chelo"
CARLOS ALBERTO COTTO-LOPEZ
a/k/a "Papito"
HERIBERTO MORALES-HERNANDEZ
JOSE MANUEL GARCIA-SANTIAGO
a/k/a "Cenizo"
ISAAC MATTIA-ROBLES
JUAN LUIS COLLAZO-PINTO
a/k/a "Pacho"
EDWIN MIGUEL NEGRON
FRANCISCA MERCEDES PAEZ

INDICTMENT

The Grand Jury charges:

COUNT ONE

From an unknown date through at least February 2013, in the Middle District of Florida and elsewhere, the defendants,

RAFAEL RIVERA
EDWIN MORALES-HERNANDEZ
a/k/a Mikey
JOSE ANTONIO ORTIZ-GONZALEZ
a/k/a "Chelo"
CARLOS ALBERTO COTTO-LOPEZ
a/k/a "Papito"
HERIBERTO MORALES-HERNANDEZ

JOSE MANUEL GARCIA-SANTIAGO
a/k/a "Cenizo"
ISAAC MATTIA-ROBLES
JUAN LUIS COLLAZO-PINTO
a/k/a "Pacho"
EDWIN MIGUEL NEGRON
FRANCISCA MERCEDES PAEZ

did knowingly and willfully conspire and agree to distribute and possess with intent to distribute and distribute Controlled Substances, namely, Oxycodone, a Schedule II Controlled Substance, and to distribute such Controlled Substances outside the usual course of professional practice and for other than legitimate medical purposes.

All in violation of Title 21, United States Code, Section 846 and 841(b)(1)(C).

FORFEITURES

1. The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 21, United States Code, Section 853.
2. Upon conviction of any and all of the violations alleged in Count One of this Indictment, which is punishable by imprisonment for more than one year, the defendants,

RAFAEL RIVERA
EDWIN MORALES-HERNANDEZ
a/k/a Mikey
JOSE ANTONIO ORTIZ-GONZALEZ
a/k/a "Chelo"
CARLOS ALBERTO COTTO-LOPEZ
a/k/a "Papito"
HERIBERTO MORALES-HERNANDEZ

JOSE MANUEL GARCIA-SANTIAGO
a/k/a "Cenizo"
ISAAC MATTA-ROBLES
JUAN LUIS COLLAZO-PINTO
a/k/a "Pacho"
EDWIN MIGUEL NEGRON
FRANCISCA MERCEDES PAEZ

shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of their right, title, and interest in:

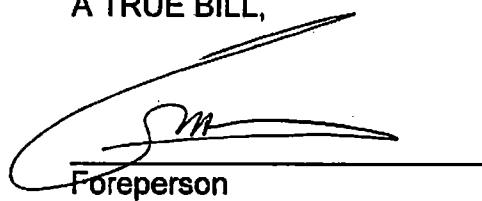
- a. property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violations; and,
- b. property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

3. If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or,
- e. has been commingled with other property, which cannot be divided without difficulty;

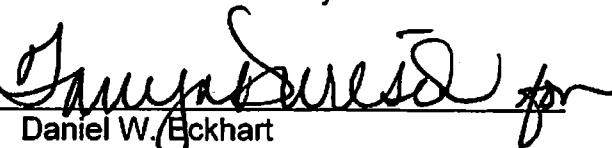
the United States of America shall be entitled to forfeiture of substitute property
under the provision of Title 21, United States Code, Section 853(p).

A TRUE BILL,



Foreperson

ROBERT E. O'NEILL
United States Attorney

By: 

Daniel W. Eckhart
Assistant United States Attorney

By: 

Carlos A. Perez-Irizafry
Assistant United States Attorney
Chief, Orlando Division

No.

UNITED STATES DISTRICT COURT

Middle District of Florida
Orlando Division

THE UNITED STATES OF AMERICA

vs.

RAFAEL RIVERA
 EDWIN MORALES-HERNANDEZ
 a/k/a Mikey
 JOSE ANTONIO ORTIZ-GONZALEZ
 a/k/a "Chelo"
 CARLOS ALBERTO COTTO-LOPEZ
 a/k/a "Papito"
 HERIBERTO MORALES-HERNANDEZ
 JOSE MANUEL GARCIA-SANTIAGO
 a/k/a "Cenizo"
 ISAAC MATTIA-ROBLES
 JUAN LUIS COLLAZO-PINTO
 a/k/a "Pacho"
 EDWIN MIGUEL NEGRON
 FRANCISCA MERCEDES PAEZ

INDICTMENT

Violations:

21 U.S.C. § 846
 21 U.S.C. § 841(a)(1)

A true bill,

Fereperson

Filed in open court this 8th day of May, 2013.

 Clerk

Bail \$

BOND RECOMMENDATION: None
 AO 442 (Rev. 5/85) Warrant for Arrest

DWE/af

United States District Court

MIDDLE DISTRICT OF FLORIDA
 ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

RAFAEL RIVERA

CASE NUMBER: 6:13-cr-117-ORI-31 FRS

**To: The United States Marshal
 and any Authorized United States Officer**

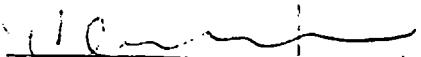
YOU ARE HEREBY COMMANDED to arrest RAFAEL RIVERA and bring him forthwith to the nearest magistrate to answer an

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

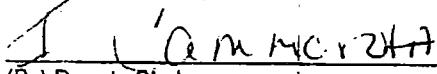
charging him with conspiracy to possess with intent to distribute controlled substances.

In violation of Title 21, United States Code, Sections 846 and 841(b)(1)(C).

Name & Title of Judicial Officer



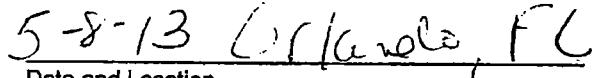
Signature of Issuing Officer



(By) Deputy Clerk

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer



Date and Location

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

RAFAEL RIVERA

CASE NUMBER: 6:13-mj-1191-01

**To: The United States Marshal
and any Authorized United States Officer**

YOU ARE HEREBY COMMANDED to arrest RAFAEL RIVERA and bring him forthwith to the nearest magistrate to answer a

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
charging him with conspiracy to possess with intent to distribute controlled substances.

In violation of Title 21, United States Code, Sections 846 and 841(b)(1)(C).

David A. Baker USMJ
Name & Title of Judicial Officer

DAVID A. BAKER
Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer

4/9/13 Orlando FL
Date and Location

(By) Deputy Clerk

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		